

**McLean Hamlet Community Association  
FINAL Minutes of the Board of Directors Meeting**

**April 04, 2016**

**Board Members Present:** Alan Holmer, Tara Vold, Jeff Shivnen, Behram Shroff, Rick Law, Jane Severn, Denys King

**Board Members Absent:** Matt Tallent, Michelle Blanton, Robyn Lighthammer

**Chairpersons and Others Present:** Wade Smith, Barbara Allen

The meeting was called to order in the home of Tara at 7:35 pm.

**Administrative Business:**

1. The meeting opened in the home of Tara at 7:35 pm.
2. The agenda and March minutes (with minor edits) were approved.
3. Treasurer's Report: Jeff briefed the board on the current Treasurer's Report. MHCA received new membership checks this month. Current Membership is 332+. Treasurer's report approved.
4. Annual Meeting: Jane confirmed 43 electronic ballots. Supervisor John Foust will be guest speaker. Denys will work with school on logistics and will bring refreshments purchased by Michelle.
5. Membership Committee: Discussion took place regarding new members, new MHCA residents (both rental and home owners) and how to track them. Alan will propose a plan to discuss at the May meeting (increased involvement of Block Captains). For the April meeting, Alan and Jane (with assistance from Tara) will handle the membership mailings for non-email members.
6. Transportation Committee: Wade reported VDOT received criteria report from Contractor on traffic ban on Lewinsville Road.
7. Report of the ACC: Alan briefed the board on
  - a. Issue of fence and stumps on Falstaff Road.
  - b. Special attention is being given to potential tear-downs and rebuilds on Macbeth Street and Banquo Court.
8. Report on MCA, Lewinsville Coalition: Behram reported that next MCA meeting will discuss 2017 Fairfax County budget. Wade reported LC meeting – MYS to petition for lights on Spring Hill Rec field. LC not taking stand until issue researched. Wade reported Langley Forks acquired from National Park Service by Fairfax County which will build new fields.
9. Yard Sale: Michelle proposes first weekend in Saturday June 4<sup>th</sup> with rain-date June 11<sup>th</sup>. Open to members and non-members. Jane to arrange online sign-up for yard sale.

10. Solicitors: Alan reports neighbor complained about increasing number of solicitors. Fairfax County has rules on solicitors, which Alan will send to neighbors via Hamnet.

11. Report of Safety Committee: Rick reports Patrick Lucas to receive award from CAC for Balls Hill Road Police Station

12. Other Business: Maggie Law expending funds for cloth to prevent weeds; needs newspapers for possible cost-saving experiment. Alan suggests need for good block captains to help implement aspects of Emergency Preparedness proposals. Alan raised signage proposal for Jones Branch Road Pentagon Credit Union building. Owner requesting variance for slight increase in size of signage. Wade suggested overall review on signage issues. Board members will meet with the individual in charge of signage at Fairfax County.

13. Next Meeting: May 2, 2016

Meeting was adjourned at approximately 8:50pm